

Village of Sturtevant
Proceedings from the Regular Board Meeting March 18, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, Busha, Klinkosh, Wright, J. Johnson and President Jansen. Trustee G. Johnson was absent. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke and Administrator Janiuk.

PUBLIC HEARING FOR THE CONFIRMATION OF A PRIOR SPECIAL ASSESSMENT FOR ROADWAY AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF STURTEVANT

President Jansen called the Public Hearing to order at 6:00 PM with roll call. Present were Trustees Lynaugh, Busha, Klinkosh, Wright, J. Johnson, and President Jansen. President Jansen stated that the Public Hearing will remain open for comment for a minimum of fifteen minutes.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on March 4, 2008. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

2007 AUDIT REPORT FROM VIRCHOW KRAUSE & COMPANY

Andy Siebert and John Knepel of Virchow Krause & Company presented the audit report for 2007. The financial report is unqualified audit opinion which represents the highest level of assurance for financial statements from a CPA. Report on file with Clerk.

John Knepel discussed the six major accounts and other non major funds.

Mr. Knepel mentioned that he, along with his staff, will be as proactive as they can with future audits.

Mr. Knepel encourages Trustees to contact him with any questions they may have concerning the audit.

PUBLIC HEARING FOR THE CONFIRMATION OF A PRIOR SPECIAL ASSESSMENT FOR ROADWAY AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF STURTEVANT

Trustee Klinkosh made a motion to close the Public Hearing on the confirmation of a prior special assessment for roadway and related improvements within the Village of Sturtevant at 6:25 PM. Seconded by J. Johnson.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried.

REPORT FROM Engineer Seitz

- Regarding Racine Water & Wastewater Correspondence Discussing Exceeding Allocated Capacity of BOD (Biochemical Oxygen Demand), TSS (Total Suspended Solids) & Phosphorus and the Cost of Service Study for the Virginia Street Wastewater Storage Project

Engineer Seitz presented two topics. The first topic presented was the Virginia Street Wastewater Storage Project by the Racine Wastewater Utility. Engineer Seitz gave a brief overview of the history the Intergovernmental Agreement with Racine Wastewater. Engineer Seitz mentioned that there is not a clear system wide benefit at this time. A meeting has been scheduled on April 2, 2008 with Racine Wastewater Utility and other municipalities to discuss this issue further. Engineer Seitz requests that the Board support him and his attendance at this meeting. Engineer Seitz suggested that the village wait to agree to participate in paying for this project until the April 2, 2008 scheduled meeting.

The second topic Engineer Seitz present was the Intergovernmental Agreement with Racine Wastewater Utility in regard to flow allocations in the Village of Sturtevant. Racine Wastewater has sent a letter mentioning that the Village of Sturtevant has been exceeding allocated capacity of BOD (Biochemical

Oxygen Demand), TSS (Total Suspended Solids) and phosphorus. Engineer Seitz mentioned that this claim is premature since the data does not contain accurate sampling. Engineer Seitz suggested that the Board wait to address this issue until frequent detailed sampling and recording is being performed.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on March 11, 2008. Committee was given a presentation by Andy Yench of the UW Extension on the benefit of Rain Gardens. Another presentation was given by Kathy Aiello of the Caledonia Historical Society expressing their interest in preservation of the Old Sturtevant Depot. A Resolution to support the Caledonia Historical Society will go in front of the Board this evening. Committee discussed Ordinance 12.10 in Regard to Direct Sellers. An amendment to this Ordinance will go in front of the Board for third reading and possible adoption. Committee discussed the 2008 Fireworks Events, Easter Egg Hunt, Park Reservation Guidelines, Softball Reservations, Racine Community Foundation Grant, Newsletter and the Iron Horse Run. Also discussed was Names for Retention Ponds. A Resolution naming two retention ponds will go in front of the Board this evening. Committee decided to hold over discussion of the Community Service Program. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson reviewed minutes from the Committee Meeting that took place on March 11, 2008. Committee discussed the Killarney Kourt Sanitary Sewer Rates, and Chapter 15, Erosion Control Ordinance / Also discussed was Southeast Wisconsin Clean Water Project. A Resolution will be brought forward to the Board this evening. Committee decided to hold over discussion of the Virginia Street Sewer Project and Sanitary Sewer Exceeding Allocated Capacity. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present to present minutes from the March 11, 2008 Committee Meeting. President Jansen mentioned that a Resolution will be coming forward tonight for the 90th Street and Mount Pleasant Street Resurfacing Project.

PUBLIC SAFETY & HEALTH- Trustee Wright went over items discussed at the March 11, 2008 Committee Meeting. Committee discussed the Adjustment of Parking Fines and the Possible Amendment to Ordinance 8.13 (1) (b), Obstructing and Littering in Streets. Both topics will be discussed at a later date. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on March 11, 2008. Committee discussed Trustee Involvement in Hiring Procedures. Further discussion of this topic will take place at the next Committee Meeting. Committee discussed the Tentative Agreement w/ Firefighters Local 3914. A Resolution will be brought to the Board this evening. Also discussed was the Public Works Director Deployment. A Resolution for hiring an Interim Public Works Director will be brought in front of the Board tonight. Committee decided to hold over discussion of the Keg Registration Ordinance.

FINANCE & BUDGETARY- Trustee Lynaugh reviewed minutes from the Committee Meeting that took place on March 11, 2008. Committee reviewed checks for payment. Committee discussed the Bridge Inspection Contract. Committee agreed that the Administrator could move forward with the signing of the contract. Committee agreed to hold over discussion if the Railroad Museum, Amtrak Issues at the Depot / Adjustment of Parking fees, and Payment to the Author of the Centennial History Book will until the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Nothing to report at this time.

ENGINEER- Engineer not present. Report on file with Clerk.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department has encountered a problem with a homeless person living in the Sturtevant Depot.

Acting Director of Public Safety Marschke mentioned that he has provided the information for the squad car purchase plan to Trustee G. Johnson.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski informed the Board that the Kaelber Company has closed their service department. Public Works Supervisor Stachowski is in the process of obtaining bids in order to make his recommendation to the Board.

Public Works Supervisor Stachowski announced that he has selected Jessie Gebhardt as a candidate to fill the Department of Public Works Equipment and Wastewater Operator vacancy. If the Board agrees, Mr. Gebhardt will start on April 7, 2008.

Public Works Supervisor Stachowski mentioned that the Department of Public Works Staff is preparing for the Easter Egg Hunt scheduled for Saturday, March 22, 2008 at village hall.

Public Works Supervisor Stachowski informed the Board the he has met with the Sturtevant Youth Baseball Association to discuss the 2008 baseball season.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that the Easter Egg Hunt will be taking place at village hall instead of North Park. Administrator Janiuk encourages Trustees to attend.

Administrator Janiuk mentioned that the contract for the tent rental for the July 3, 2008 fireworks event will need to be signed by President Jansen.

Administrator Janiuk informed the Board that he has met with Jenny Trick of Racine County Economic Development Corporation to discuss two prospective builders that are interested in building in the TID, but with economic incentives. Administrator Janiuk talked about the closing of the TID and the current levy limit law.

Administrator Janiuk mentioned that he has been contacted by residents in the Villas of Racine. These residents are asking for the opportunity to go in front of the Board to request additional street lights in the Villas of Racine.

OPEN FLOOR-Trustee J. Johnson made a motion to suspend the rules to go into public comment.
Seconded by Wright. Motion carried by voice vote.

Robert Karnopp, 8800 Shannon Lane, Apt # 306, expressed concern over the sewer fees being charged to Killarney Kourt.

Hank Johnson, 9224 Durand Avenue, expressed concern over snow plowing in the Village of Sturtevant.

Marj Smith, 3033 93rd Street, mentioned that there are no sidewalks on Broadway Drive by the end of 93rd Street.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Klinkosh.
Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-05 by title only. Seconded by Busha.

ROLL CALL: Busha aye, Wright aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-05

AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE TO AMEND SECTION 12.10 (7) (a) 3. OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO REGULATION OF DIRECT SELLERS

Trustee J. Johnson moved for the adoption of Ordinance 2008-05. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-14, 2008-15, and 2008-16 by title only. Seconded by Busha.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried.

RESOLUTION 2008-14

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE SUPPORTING THE MOVING AND PRESERVATION OF THE OLD STURTEVANT TRAIN STATION BY THE CALIDONIA HISTORICAL SOCIETY

RESOLUTION 2008-15

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE OFFICIALLY NAMING TWO STORMWATER RETENTION PONDS AS "THE PARKERSVILLE POND" AND "THE ST. BONAVENTURE POND"

RESOLUTION 2008-16

RESOLUTION BY THE WASTEWATER AND STORMWATER COMMITTEE AUTHORIZING AN AGREEMENT WITH ROOT-PIKE WIN TO FORM THE SOUTHEASTERN WISCONSIN CLEAN WATER NETWORK IN REGARD TO STORM WATER INFORMATION AND EDUCATION

Trustee J. Johnson moved for the adoption of Resolutions 2008-14, 2008-15, and 2008-16. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-17 by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Klinkosh aye, Lynaugh aye, Busha aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2008-17

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE 90TH STREET AND MT. PLEASANT STREET RESURFACING PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2008-17. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-18 by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, J. Johnson aye, Wright aye, Busha aye, Klinkosh aye, Jansen aye. Motion carried.

RESOLUTION 2008-18
RESOLUTION BY THE ADMINISTRATIVE , PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH STURTEVANT FIRE FIGHTERS IAFF
LOCAL 3914 FOR 2006, 2007 AND 2008

Trustee J. Johnson moved for the adoption of Resolution 2008-18. Seconded by Wright.

ROLL CALL: Busha aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-19 by title only. Seconded by Busha.

ROLL CALL: Klinkosh aye, Lynaugh nay, Busha aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2008-19
RESOLUTION BY THE ADMINISTRATION, PERSONNEL AND LEGAL COMMITTEE
AUTHORIZING THE HIRING OF A LIMITED TERM DIRECTOR OF PUBLIC WORKS DEPARTMENT

Trustee J. Johnson moved for the adoption of Resolution 2008-19. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, Busha aye, Lynaugh nay, Jansen nay. Motion carried.

OLD BUSINESS- Administrator Janiuk inquired about Trustee involvement in the hiring of the Interim Director Public Works.

NEW BUSINESS-Trustee Wright requested that the topic of Voter Identification Requirements be added to the March 25, 2008 Committee Agenda.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:40 PM. Board adjourned until Monday, March 31, 2008. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 18th day of March, 2008
Approved this 31st day of March, 2008

Mary Hanstad, Clerk/Deputy Treasurer